

Dixon Park Board  
March 19, 2024,

Dixon Park Board met in session March 19, 2024. Attending were Commissioner Jeff Graham, Park Board Chairman Vicky Tillman, Park Board members Mande O'leary and Barb Goff.

Minutes from the February meeting were approved on a motion by Mande, seconded by Barb, all ayes.

Repairs have been completed to the restrooms. A new concession window that serves to the pavilion side instead of the parking lot has been installed. Jeff will reach out the Commission and Public Works in regards the retaining wall at the splash pad.

Mande made a motion for Jeff to present a request from the Park Board to the Commission during their meeting April 8 for funding for the matching portion of the LWCF grant, if awarded, seconded by Barb, all ayes.

Vicky presented a draft of bylaws for the board. A copy will be emailed to everyone, including members absent at this meeting, and a review will be held at the next meeting to approve. Commission approval will also be required.

Vicky has researched the gaming license request from the Tourism Board. Mande made a motion to approve the Tourism Board use the Park Board's 501c3 status to apply for a license exemption for each event when an exemption will be needed, seconded by Barb, all ayes. Application for a charitable gaming license was not approved.

The Tourism Board is scheduled to meet March 21. Barb will reach out to the chairman of that board to inquire specifically what the Park Board needs to purchase and if there is a sign up schedule for the concession fundraiser during the Teen Challenge 5K on May 18.

Mande has checked with FFA; they do not mow as an organization, but some members do so privately. Jeff announced the Commission is purchasing a new mower and will be hiring a full time employee whose duties will include mowing. WC Youth Soccer will assist with mowing the soccer fields.

Barb made a motion to host a poster contest for National Playground Safety Week in April, seconded by Mande, all ayes. Vicky will reach out to the elementary school to gain participation, and prizes will be awarded as Visa gift cards: 1<sup>st</sup> place \$75, 2<sup>nd</sup> place \$50, 3<sup>rd</sup> place \$25. The Board hopes to display posters in business windows throughout the City during the week of April 22-26.

A request from WC Library to install a Little Library at Baker Park was approved on a motion by Barb, seconded by Vicky, all ayes. The WC Library will be responsible for the Little Library and will maintain stock of books in it.


A representative from US Roadrunning has contacted the City with the desire to host a monthly 5K at Baker Park, beginning in July. Mande made a motion, seconded by Barb, all ayes, to allow the group to do so once an agreement for a fee and responsibilities of the group has been completed. The City/Board would like to reserve the option to cancel future events for the group if the park is left not cleaned and damages occur. Barb will reach out the group to see if a fee of \$10 per participant is acceptable.

Mandee made a motion to allow the Summer Feeding Program to utilize the concession stand again this year free of charge, seconded by Barb, all ayes.

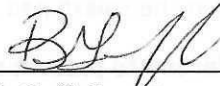
A generic agreement for groups using Baker Park will be drafted.

A work session for detailing the application for the LWCF grant was scheduled for April 12 at 4pm, and a regular board meeting was scheduled for April 16 at 5pm.

A motion to adjourn was made by Barb, seconded by Mandee, all ayes.



Vicky Tillman, Chairman



Barb Goff, Secretary